

City of Shannon Hills, Arkansas  
Regular City Council Meeting  
Dec 12, 2006

Mayor Davis called the meeting to order at 6:30pm.

Mayor Davis led the Pledge of Allegiance.

**Roll Call:** Present were Mayor Davis, Aldermen Mike Kemp, Rick Tribble, James Smith and Dave Holsomback and Recorder-Treasurer Curt Wilson. Absent were Aldermen Robin Baker and Diane Everett and City Attorney Patrick Benca. Alderman Baker has flu and alderman Everett is recovering from surgery. Attorney Benca is on his way at last report. Attorney Benca arrived at 6:40pm

**Minutes:** A motion was made by Alderman Holsomback to table the minutes until next meeting. He has not had time to review them. The motion received a second from alderman Tribble. The motion was approved via voice vote with no opposition.

**Financial Report:** Recorder-Treasurer Wilson presented the financial report for October 2006. Financial summary was:

General Fund:

Checking account.....	\$11,297.77
Undeposited Cash .....	\$ 9,064.03
Reserve Fund .....	<u>\$31,047.17</u>
Total General Fund ...	\$51,408.97

Payroll Fund ..... \$ 257.37

Reader Board Fund ..... \$ 602.41

Street Fund:

Checking Account .....	\$77,625.95
Undeposited Cash .....	\$ 3,811.77
Reserve Fund .....	<u>\$35,449.15</u>
Total Street fund .....	116,886.87

Bond & Fine Account ..... \$ 6,373.34

Court Clerk Account ..... \$30,207.47

A motion was made by Alderman Holsomback to table the acceptance of the financial report because he had not had time to review it. No second was provided. The motion died. Alderman Kemp moved to accept the report as presented. Alderman Tribble provided a second. In a roll call vote, Aldermen Kemp, Tribble and Smith voted "Yes" Alderman Holsomback voted "No." Aldermen Baker and Everett were absent. Mayor Davis voted "Yes." The motion passed.

**Department Head Reports:**

The Department heads submitted written reports. Those reports are on file in the office of the Recorder-Treasurer and are available to any interested parties. Mayor Davis explained that there was no Court report because court has been postponed until next week due to the election on the normal Court day.

Public Works Manager, Mr. Passmore Added to his written report whit a verbal statement that Street crack sealing was underway in Southfork. He stated that the size and cost of the project required that it be done in sections. Also repair and resurfacing has been accomplished on Dublin loop and where previous water line work had required removal of pavement on High Road East.

No Court report was available. The Court Clerk was out for dental work.

Mayor Davis reported that there was no Old Business.

**New Business:****Item 1: Ordinance 2006-09 to authorize paying of bills, payroll and necessary expenditures until 2007 budget is approved.**

First Reading:

Attorney Benca read the ordinance. Following the reading, Alderman Kemp moved that the Ordinance be approved. Alderman Holsomback provided a second. Motion was approved by voice vote. There was no opposition.

Suspend rules for second reading:

There was a motion from Alderman Kemp to suspend the rules and bring Ordinance 2006-09 to the floor for a second reading, invoking the emergency clause and reading only the title. Alderman Tribble provided a second. Motion was approved by voice vote. There was no opposition.

Second Reading:

Attorney Benca read the ordinance. Following the reading, Alderman Kemp moved that the Ordinance be approved. Alderman Holsomback provided a second. Motion was approved by voice vote. There was no opposition.

Suspend rules for third reading:

There was a motion from Alderman Kemp to suspend the rules and bring Ordinance 2006-09 to the floor for a third reading, invoking the emergency clause and reading only the title. Alderman Tribble provided a second. Motion was approved by voice vote. There was no opposition.

Third Reading:

Attorney Benca read the ordinance. Following the reading, Alderman Kemp moved that the Ordinance be approved. Alderman Holsomback provided a second. Motion was approved by voice vote. There was no opposition. The Ordinance is approved.

**Item2: Motion to approve maintaining up to \$250.00 of General fund cash in the Payroll Account:**

After a brief discussion about the benefits and reasons for maintaining a small balance in the account Alderman Kemp made a motion to approve maintaining up to two hundred fifty dollars (\$250.00) in the Payroll account as a hedge against bank fees and overdrafts. Alderman Holsomback seconded the motion. IN a roll call vote Aldermen Kemp, Tribble, Smith and Holsomback voted "Yes." There were no opposing votes. Aldermen Baker and Everette were absent.

**Item 3: Resolution of appreciation to Alderman Rick Tribble.**

A motion to approve a resolution of appreciation for Alderman Rick Tribble was made by Alderman Kemp and seconded by Alderman Smith. The Motion was approved by voice vote with no opposition. Alderman Tribble abstained and Mayor Davis voted to approve. Following the vote, Attorney Benca read the Resolution and a copy was presented to Alderman Tribble.

**Comments:**

Citizen Ken Petty spoke about the condition of property across the street from his home. He stated that it was an eyesore, a health hazard and being used by kids and drug users as a meeting/hiding place. He urged the city to find a way to get the owner to expedite the clean up or take action to clean it up themselves.

Citizen Linda Linkous asked if anyone knew of any plan to place a traffic signal at the Alexander Rd and Vimy Ridge Rd. intersection. Because it is in Pulaski County we have very little control over what happens there. Mayor Davis stated that he has asked Pulaski county officials to take some action but their response indicated that nothing would be done soon.

Alderman Elect Toni Cobb asked about attendance at the Legislative Audit Committee meeting that morning. Mayor Davis pointed out that they were invited but not directed to attend and that most have jobs and could not get off.

Citizen Sue Skipper asked about increases in Water/Sewer rates since Little Rock had increased sewer rates. Mayor Davis stated that any increase would be tiny, probably about twenty cents per household.

**A Motion to Adjourn** was made by Alderman Kemp. A second was supplied by Alderman Smith. Motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:00pm.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Curt Wilson, Recorder-Treasurer